



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda  
June 22, 2014 9:00 a.m.**

\*Agenda subject to change and may include closed session\*

**Public Comment: 11:45 a.m. and 3:00 p.m.** (approximate)  
**Lunch Recess 12:00 p.m. - 1:30 p.m.** (approximate)

**I. GENERAL SESSION**

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of June 22, 2014
- e. Motion to approve the Minutes of June 8, 2014
- f. Elder Comments
- g. Executive Updates
- h. Tribal Council Officer Reports:
  - 1. Legislative Leader Report
  - 2. Secretary Report
    - i. The following Tribal Council adopted/approved documents were delivered to the Executive: Nothing to Report
    - ii. Vetoes: No Vetoes to Report
    - iii. Phone Polls: No Phone Polls Conducted
  - 3. Treasurer Report:
    - i. Appropriations and Finance Committee update
- i. Tribal Council Member Reports:
  - 1. Travel Reports

2. Councilor Law- Discussion regarding moving Tribal Council Regular Meetings to a week day.

j. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Agricultural Assessment Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

k. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

l. Action Items:

1. Motion to override Executive Veto of Tribal Resolution 042814-01 2015 Operating Budget.
2. Motion to approve Certified Motion 062214-01 W.K. Kellogg Foundation Collaboration with the Inter-Tribal Council of Michigan, Inc. Honoring Our Children Initiative.
3. Motion to approve Certified Motion 062214-02 Funding from the National endowment for the Humanities America's Division of Preservation and Access Humanities collections and Reference Resources Grant Little Traverse Bay Bands of Odawa Indians Repatriation, Archives and Records Department cultural Collections Preservation Project.
4. Motion to adopt Tribal Resolution # 062214-XX Approval to Amend of the Gaming Authority Committee FY 2014 Budget \$40,000.
5. Motion to adopt Tribal Resolution # 062214-XX Approval to Amend of the Gaming Authority Committee FY 2014 Budget \$60,000.
6. Motion to approve Legislative Branch Employee Handbook Marriage Benefits Policy
7. Motion to pass Amendment to 2011-009 Accounting Department Statute

**m. Other Items of Business (Prior to Adjournment):**

**1. Closed Session – Personnel**

**n. Adjournment**

**Next Scheduled Meeting  
July 6, 2014**